

**BOARD OF SUPERVISORS
WORKSHOP
TUESDAY, JANUARY 13, 2004
(No Board action will be taken on any workshop agenda item)**

| <u><i>Time</i></u> | <u><i>Item #</i></u> | <u><i>Item of Business</i></u> | <u><i>Pages</i></u> |
|--------------------|----------------------|---|---------------------|
| 10:00 a.m. | 1 | Call to Order - Pledge of Allegiance – Invocation | - |
| | 2 | At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. | - |
| | 3 | Presentation of January I'MAGE awards. (Juley Bocardo-Homan) | 1 |
| | 4 | Demonstration of Optical Scan voting equipment and update on Voter Outreach Program. (Dixie Mundy) | 2 |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER